



State of Wisconsin

Land and Water Conservation Board

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Land and Water Conservation Board Meeting

December 6, 2016
9:00 a.m. – 2:15 p.m.

Boardroom 106
Wisconsin Department of Agriculture, Trade and Consumer Protection
2811 Agriculture Drive
Madison, WI

Agenda

*THE LWCB MAY TAKE ACTION ON ANY OF THE ITEMS LISTED ON THE AGENDA AT
THE SCHEDULED MEETING*

- 9:00 a.m. 1 Call to order—Mark Cupp, LWCB
- a. Pledge of allegiance
 - b. Open meeting notice
 - c. Approval of agenda
 - d. Approval of October 4, 2016, LWCB meeting minutes
- 9:05 a.m. 2 Public appearances*
- *Please complete a Public Appearance Request Card and submit it to a DATCP representative before the start of the meeting*
- 9:10 a.m. 3 Approval of draft rule ATCP 50 – Sara Walling and Sue Porter, DATCP
- 9:40 a.m. 4 Recommendation for approval of 5-year extension request for Buffalo County Land and Water Resource Management Plan— Carrie Olson, Buffalo County LRD
- 10:20 a.m. 5 Recommendation for approval of Land and Water Resource Management Plan revision for Trempealeau County — Carla Doelle, Trempealeau County DLM
- 11:05 a.m. 6 Approval of proposed 2017 LWCB annual agenda – Lisa Trumble, DATCP
- 11:10 a.m. 7 Recommendation for approval of Land and Water Resource Management Plan revision for Brown— Mike Mushinski, Brown County LWCD
- 11:55 a.m. 8 Lunch Break

*Mark Cupp, Chair • Lynn Harrison, Vice-Chair
Members: George Mika • Robin Leary • Dale Hood • Dave Solin
Eric Birschbach • Caitlin Frederick • John Petty • Mary Anne Lowndes*

December 6, 2016, LWCB Meeting Agenda

- 12:45 p.m. 9 Approval of Forest County request to extend the Land and Water Resource Management Plan expiration date by one year— Lisa Trumble, DATCP
- 12:50 p.m. 10 Recommendation for approval of Land and Water Resource Management Plan revision for Dunn County— Dan Prestebak, Dunn County LWCD
- 1:35 p.m. 11 Report from LWCB Officers – Mark Cupp, LWCB
- a. Review of the LWCB Bylaws
 - b. Recognition of Dale Hood and George Mika
- 1:50 p.m. 12 Agency reports
- a. FSA
 - b. NRCS
 - c. UW-CALS
 - d. UW-Extension
 - e. WI Land & Water
 - f. DATCP
 - g. DNR
- 2:10 p.m. 13 Planning for February 2017 Meeting—Mark Cupp, LWCB
- 2:15 p.m. 14 Adjourn